

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Public Hearing
 - a. Louis Linkel – motions to have public hearing to establish cumulative bridge fund with ordinance #2006-08
 - b. Thomas Wilson – (with no objections from the public) - seconds the motion
 - c. Robert Brack – all in favor
- II. Metamora – Connie Fannin (deck)
 - a. Thomas Wilson – Larry Franzman and I visited the site and felt it was not a good place to build a deck - motions to uphold board's (Metamora Commissioners Council) decision
 - b. Louis Linkel – seconds the motion
 - c. Robert Brack – all in favor
 - d. Louis Linkel – we appointed that board and we need to stand behind them
 - e. Larry Franzman – I will send a letter
- III. Irrevocable Letter of Credit for the Franklin County Transfer Station for IDEM Permit
 - a. Thomas Wilson – motion to sign letter
 - b. Louis Linkel – seconds the motion
 - c. Robert Brack – all in favor
- IV. Minutes (June 19, 2006)
 - a. Louis Linkel motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- V. Advertisement of County Ordinance on Metamora Commissioners Council
 - a. Louis Linkel motion to advertise ordinance 2006-09 to replace ordinance 2004-09
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- VI. Weekly Highway Engineer Report, George Hartman
 - a. Stone House Slope Stabilization (2/10 +/- mile West of Hamburg Road/FEMA #1573/PW #495)
 - i. See (2) photos
 - ii. (will) get FEMA documentation finished up this week
 - b. Castle Road over McCarty's Run Low Water Crossing Culvert #1401/proposed Bridge #54
 - i. See handout from Contech Bridge Solutions Inc.
 - ii. Plenty of room for filling
 - iii. Total Estimated cost \$181,000.00 (con/span system) with Franklin County buying materials
 - iv. 32 foot clear span
 - v. Will require temporary or permanent relocation of utility lines (flip tape)
 - vi. *(could possibly begin in August with time frame of 5 – 6 weeks with a run-a-round for county residents)*
 - c. H.E.S. (Hazard Elimination Safety/Designation #0501216)
 - i. See spreadsheet
 - ii. Need to get information to Lori Johnson (Indiana LTAP) on vehicle equipment
 - d. St. Mary's Road (through Oak Forest-traffic signs)
 - i. Looked at road with Brian Defosset (road Forman)
 - ii. Placed order with Stello products for signs not in the highway inventory
 - iii. Signs will be delivered this week
 - e. Phase I, & II, Special and Underwater inspections of Franklin County Bridges
 - i. See fax from Farrar, Garvey & Associates
 - ii. Thomas Wilson – it says it is going to take four months
 - iii. Louis Linkel – we don't want to do anything that would look like we are accepting it (causeway bridge)
 - iv. Thomas Wilson – if we don't do the inspection in August we don't have a lot of time
 - v. If you fall behind on required inspection days, the fed.'s could withhold funds.
 - vi. Thomas Wilson – we need to get something settled in the next couple weeks
 - vii. Robert Brack – waiting to see what Gene (Stewart) has to say
 - f. Bridge #17 / Laurel Road over West Fork of Whitewater River
 - i. Talked to Ben Harrison and river levels slowing down-he is doing his best to complete in next two weeks
 - ii. Important to underwater inspection (for diving purposes)
- VII. Car from Health Dept.
 - a. Robert Brack motions to declare health department car junk
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- VIII. Adjourn
 - a. Robert Brack – motions to adjourn
 - b. Louis Linkel – seconds the motion
 - c. Thomas Wilson – all in favor

Those also present:

Eric Roberts

Jessica Bunyard, News Examiner

Susan Jones, Secretary

Larry Franzman, Area Plan Director

John Estridge, Whitewater Publications

George Hartman, Engineer

To be approved July 3, 2006